



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 3, 2010

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Sarah Hronsky, Temple Beth Hillel, Valley Village (3).

Pledge of Allegiance led by George L. Reedy, Member, Post No. 5, Disabled
American Veterans, Los Angeles (2).

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls to the City of Cerritos and the 1st Combat Engineer
Battalion (CEB) Adoption Committee in recognition and appreciation for their
ongoing efforts to support the 1st CEB of the United States Marine Corps, as
arranged by Supervisor Knabe.

Presentation of scroll to Jozef Thomas Essavi in recognition of his leadership
and hard work on the Los Angeles County Narcotics and Drugs Commission,
as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich. (10-0044)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. John F. Schunhoff, Interim Director, and Carol Meyer, Chief Network Officer, Department of Health Services, presented a report and responded to questions posed by the Board.

Dr. Genevieve Clavreul, Arnold Sachs and E.T. Snell addressed the Board.

After discussion, by Common Consent, there being no objection, the Interim Director of Internal Services' report was received and filed.

Attachments: [Report](#)
 [Video](#)

Administrative Memo

During the discussion of Agenda Item No. S-1, Supervisor Antonovich requested the Interim Director of Health Services to include an analysis of short-term and long-term dollar values for anticipated revenue under Healthcare Reform in his August 10, 2010 report to the Board. (10-1838)

[Administrative Memo](#)
[Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 3, 2010
9:30 A.M.**

- 1-D.** Revised recommendation: Approve two Memoranda of Understanding between the Community Development Commission and the Laborers' International Union of North America Local 777, for the Maintenance Workers and Program Specialist Bargaining Units, which includes a \$19,032 annual increase in Maintenance Workers' standby pay and the purchase of new maintenance hand tools at an estimated cost of \$20,000, effective January 1, 2010 through December 31, 2010; and approve the amended Administrative and Personnel Policies of the Community Development Commission to ensure compliance with regulations and updated policies and procedures. (10-1720)
- Carol Lasley and E.T. Snell addressed the Board.**

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved, as revised.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Approve a Community Development Block Grant (CDBG) Advance Contract with the Florence Firestone Chamber of Commerce (1), for their Technical Assistance project to provide workshops and training for area businesses, using \$15,000 in CDBG funds allocated to the First Supervisorial District; and instruct the Executive Director to execute the contract and all necessary amendments. (10-1722)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 3, 2010
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of Multifamily Housing Mortgage Revenue Refunding Bonds by the Housing Authority, in an aggregate amount not to exceed \$17,000,000 in tax-exempt bonds to refund existing bonds for Sand Canyon Villas, a 215-unit multifamily development located at 28923 N. Prairie Lane, in the City of Santa Clarita (5); and authorize the Executive Director to negotiate, execute and if necessary, amend all related documents and take all necessary actions for refunding Multifamily Housing Mortgage Revenue Bonds for Sand Canyon Villas. (Relates to Agenda No. 49) (10-1721)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of Multifamily Housing Mortgage Revenue Refunding Bonds by the Housing Authority in an aggregate amount not to exceed \$14,200,000 in tax-exempt bonds to refund existing bonds for Diamond Park Apartments, a 256-unit multifamily development located at 27940 Solamint Road in the City of Santa Clarita (5); and authorize the Executive Director to negotiate, execute, and if necessary, amend all related documents and take all necessary actions for refunding Multifamily Housing Mortgage Revenue Bonds for the Diamond Park Apartments. (Relates to Agenda No. 50) (10-1723)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 8

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

E. Marcelle Penn Mathis, Hospitals and Health Care Delivery Commission

Edward T. McIntyre, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Knabe

Dr. Sunny Kang, Commission for Children and Families

Joseph Lee, Consumer Affairs Advisory Commission

Jeffrey Scott Sallee+, Los Angeles County Beach Commission

Supervisor Antonovich

Becky A. Shevlin, Commission for Women (10-1736)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee, excluding the cost of liability insurance, at the Royal Palms State Beach Parking Lot in San Pedro for the Palos Verdes Peninsula Land Conservancy to conduct a walk to share information about the unique geology of the Peninsula; and encourage all County residents to attend this event, to be held October 9, 2010 (10-1758)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

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3. Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Chief Executive Officer to retain an independent auditing firm to audit and submit recommendations on, including but not limited to, the efficacy of the recently-implemented safety enhancements by the Department of Children and Family Services and their organizational structure, managerial performance and accountability; as well as ways to strengthen the County's overall child protection safety net by blending funding and integrating services of ALL of the County Departments that come into contact with abused and neglected children and their families. The independent auditing firm shall consult with County Counsel to ensure its audit is in compliance with all applicable confidentiality laws and shall consult with the Juvenile Court in order to understand the complexity of Court decisions and operations. The independent auditing firm shall provide a timely audit, within the existing budget, with recommendations as rapidly as the audit can be concluded. (10-1755)

Larry Golan, Mike Ross, Mellonie Freeman, Dr. Genevieve Clavreul and other interested persons addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Ridley-Thomas made a friendly amendment to Supervisors Antonovich and Knabe's joint motion to direct the Chief Executive Officer to specify that any independent audit of the Department of Children and Family Services (DCFS) and its safety enhancements include an evaluation of DCFS's use of computer technology; the review must include, but need not be limited to, an assessment of the effectiveness in enhancing social workers' ability to protect child safety of the Family and Children's Index, DCFS's deployment of tablet computers and the computer alert system previously requested by Supervisor Molina and previously approved by the Board of Supervisors. Supervisors Antonovich and Knabe accepted Supervisor Ridley-Thomas' friendly amendment.

Supervisor Yaroslavsky made a motion to amend Supervisors Antonovich and Knabe's joint motion to have the audit's scope of work include an assessment of what work rules and regulations that are imposed by the Department are redundant or unnecessarily add to the workload of the Department of Children and Family Services employees, and make recommendations accordingly. Supervisors Antonovich and Knabe accepted Supervisor Yaroslavsky's amendment.

After discussion, by Common Consent, there being no objection,

Supervisors Antonovich and Knabe's motion was approved, as amended to:

- 1. Direct the Chief Executive Officer to specify that any independent audit of the Department of Children and Family Services (DCFS) and its safety enhancements include an evaluation of DCFS's use of computer technology. The review must include, but need not be limited to, an assessment of the effectiveness in enhancing social workers' ability to protect child safety of the Family and Children's Index, DCFS's deployment of tablet computers and the computer alert system previously requested by Supervisor Molina and previously approved by the Board of Supervisors; and**
- 2. Include an assessment in the audit's scope of work of what work rules and regulations that are imposed by the Department are redundant or unnecessarily add to the workload of the Department of Children and Family Services employees, and make recommendations accordingly.**

Attachments: [Motion by Supervisors Antonovich and Knabe](#)
[Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Yaroslavsky](#)
[Video](#)

- 4.** Recommendation as submitted by Supervisor Molina: Waive the \$10 parking fee for 100 vehicles, excluding the cost of liability insurance, at Santa Fe Dam Recreational Area for the Retired Employees of Los Angeles County's Annual Picnic, to be held September 25, 2010. (10-1761)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

- 5.** Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in an estimated amount of \$5,250, reduce the permit fee to \$50, and reduce the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Young Professionals Council's Volleyball Tournament, to be held August 14, 2010. (10-1760)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to \$50, waive the gross receipts fee in an estimated amount of \$12,253, and reduce the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Surfing Association's 23rd Annual Classic Longboard Surfing Contest, to be held September 11 and 12, 2010. (10-1762)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Waive the parking fees totaling \$6,336, excluding the cost of liability insurance, at the Rose Avenue Beach parking lot in Venice, for congregants attending Temple Mishkon Tephilo Jewish High Holiday services, to be held September 8, 2010 from 6:00 p.m. to 8:30 p.m., September 9 and 10, 2010 from 7:30 a.m. to 2:30 p.m., September 17, 2010 from 5:00 p.m. to 9:30 p.m., and September 18, 2010 from 8:00 a.m. to 9:00 p.m. (10-1759)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

8. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Century Community Charter School, Inc.; Lawndale Elementary School District; and the Los Angeles Community College District, effective the day following Board approval. (10-1744)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

IV. CONSENT CALENDAR 9 - 47

Chief Executive Office

9. Recommendation: Approve the establishment of the Los Angeles Regional Interoperable Communications System (System) Project budget unit to be jointly managed by the Chief Executive Officer and the Los Angeles Regional Interoperable Communications System Joint Powers Authority (JPA); approve an appropriation adjustment transferring \$17.761 million from the Designation for Interoperability and Countywide Communication to the System Project budget, services and supplies appropriation, of which \$7.761 million will be used to offset the cost of staff positions, contracts, a lease agreement and office expenses, and \$10 million will be used to provide a cash flow advance for the development of the initial communication infrastructure for the System; and authorize the Chief Executive Officer to prepare and execute an agreement and Memorandum of Understanding with the JPA that will allow the JPA to access the project budget and enable the County to provide staffing and other services to the System. **4-VOTES** (10-1741)

William T Fujioka, Chief Executive Officer, and Scott Poster, Los Angeles Regional Interoperable Communications System Project Manager, responded to questions posed by the Board.

Supervisor Antonovich made a motion directing the Chief Executive Officer to contact the City of Los Angeles to see if they will contribute to the Regional Interoperable Communications System Joint Powers Authority operating budget and report back to the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Chief Executive Officer was directed to contact the City of Los Angeles to see if they will contribute to the Regional Interoperable Communications System Joint Powers Authority operating budget and report back to the Board.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
 [Report](#)
 [Video](#)

10. Recommendation: Approve and instruct the Chair to sign a contract with the California Department of Education in the amount of \$500,000, to support the operation of the Los Angeles Centralized Eligibility List (LACEL) in Los Angeles County to streamline access to State-subsidized child development services for low-income families, effective July 1, 2010 through June 30, 2011. LACEL will continue to be administered by the Office of Child Care, on behalf of the County Child Care Planning Committee; and adopt a resolution authorizing the Chief Executive Officer to act as the agent for the County and to execute any amendments that may be deemed necessary to implement this contract. **(Chief Executive Office and the Child Care Planning Committee)** (10-1738)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77391

11. Recommendation: Approve and instruct the Chair to sign a contract with the California Department of Education in the amount of \$377,411, effective July 1, 2010 through June 30, 2011, to support ongoing local child development planning efforts of the Los Angeles County Child Care Planning Committee and the Policy Roundtable for Child Care; and approve the following: **(Chief Executive Office and the Child Care Planning Committee)**

Adopt a resolution authorizing the Chief Executive Officer to execute Federal Certifications regarding lobbying, debarment, suspension, and a drug-free workplace, as well as any amendments that may be deemed necessary to implement the contract;

Endorse the Planning Committee Membership Roster for 2010-11 as displayed in the Certification Statement Regarding Composition of Local Planning Council Membership; and

Authorize the Planning Committee, with staff support from the Office of Child Care within the Service Integration Branch of the Chief Executive Officer, to implement the contract. (10-1735)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77392

County Operations

12. Recommendation: Approve and file with the Registrar-Recorder/County Clerk the annual statement of the William S. Hart Endowment and Income Funds, which shows the receipts and disbursements of the estate funds and a statement of investments. **(Auditor-Controller)** (10-1718)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

13. Recommendation: Adopt findings and conditions and Findings of Fact and Statement of Overriding Considerations relating to Project No. R2005-03503-(1), Conditional Use Permit No. 2008-00136-(1), to authorize the sale of alcoholic beverages for off-site consumption and the use of a drive-through pharmacy window at the vacant, former Golden Gate Theater building located at 909 and 933 South Atlantic Boulevard in the unincorporated East Los Angeles area, Eastside Unit No. 1 Zoned District, applied for by the Charles Company. (On May 25, 2010, the Board indicated its intent to approve) **(County Counsel)** (10-0913)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Final Environmental Impact Report](#)
[Findings of Facts, Order and SOC](#)

14. Recommendation: Approve a retroactive agreement with the State of California Department of Public Health (CDPH) for the Registrar-Recorder/

County Clerk to provide CDPH with marriage license data from January 1, 1990 through June 30, 2011 in an electronic file transfer protocol at a cost to CDPH not to exceed \$25,000, effective June 28, 2010 through June 30, 2011; and authorize the Registrar-Recorder/County Clerk to prepare and execute amendments or terminate the agreement as necessary.

(Registrar-Recorder/County Clerk) (10-1689)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

15. Recommendation: Approve and authorize the Director of Public Health to accept and execute a Notice of Award for a Grant in the amount of \$197,885 from the Centers for Disease Control and Prevention (CDC) to support the Evaluating Locally-Developed Homegrown HIV Prevention Interventions project for the period of May 1, 2010 through April 30, 2011; and authorize the Director to: **(Department of Public Health)**

Accept and execute future awards and/or amendments that provide for an extension of the term of the grant and/or provide for an increase or decrease in funding of up to 25% above each year's base award;

Execute a sole source agreement with In The Meantime Men's Group, Incorporated (ITMT), to support the implementation of the MyLifeMyStyle homegrown HIV prevention intervention, effective upon execution by both parties, but no sooner than Board approval, through April 30, 2011, with provisions for four one-year automatic renewal periods through April 30, 2015, at a total annual maximum obligation of \$105,284, 100% offset by CDC funds; and

Execute amendments to the ITMT agreement to permit the rollover of any unspent funds, and/or increase or decrease funding up to 25% of each year's maximum obligation through April 30, 2015, contingent upon the availability of funding. (10-1732)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Community and Municipal Services

16. Recommendation: Approve introduction of an ordinance authorizing the Director of Public Works, acting as the County Engineer, to accept offers of dedication of sewers constructed other than in connection with new subdivisions. **(Department of Public Works)** (Continued from meeting of 7-20-10) (Relates to Agenda No. 48) (10-1667)

Supervisor Yaroslavsky made a motion that the Board of Supervisors instruct the Chief Executive Officer, in conjunction with the Director of Planning, Director of Public Works and County Counsel, to report back within 45 days regarding:

- 1. What mechanisms are currently in place to ensure that the initial decision to build, or have a development rely upon, new or dramatically extended sewer and/or water systems, can be fully reviewed for any potential environmental impacts; and**
- 2. Recommended changes that would ensure that the County has the maximum discretion to consider those impacts before such development projects, including any related major sewer and/or water system improvements, are approved.**

Supervisor Antonovich made an amendment to Supervisor Yaroslavsky's motion to instruct the Chief Executive Officer to include in his report cost impacts to individual homeowners to comply with any recommended changes.

Supervisor Yaroslavsky accepted Supervisor Antonovich's amendment but asked to make a friendly amendment to Supervisor Antonovich's motion to add: to the extent that information is available at the time of the report.

Supervisor Antonovich accepted Supervisor Yaroslavsky's friendly amendment.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the item was approved as amended to instruct the Chief Executive Officer, in conjunction with the Director of Planning, Director of Public Works and County Counsel, to report back within 45 days regarding:

- 1. What mechanisms are currently in place to ensure that the initial**

decision to build, or have a development rely upon, new or dramatically extended sewer and/or water systems, can be fully reviewed for any potential environmental impacts; and

2. Recommended changes that would ensure that the County has the maximum discretion to consider those impacts before such development projects, including any related major sewer and/or water system improvements, are approved; and
3. Cost impacts to individual homeowners to comply with any recommended change to the extent this information is available at the time of the report.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)
[Report](#)
[Motion](#)

17. Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Iteris, Inc., for a fee not to exceed \$220,000, to analyze the existing changeable message sign system and prepare plans, specifications, estimates, and provide construction assistance services for the installation of five new changeable message signs in the unincorporated North County area (5), effective following Board approval, financed with Metropolitan Transportation Authority Grant Funds and matching County funds included in the Fiscal Year 2010-11 Proposition C Local Return Fund Budget. **(Department of Public Works)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (10-1733)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

18. Recommendation: Approve the construction of the Smart Gardening Learning Centers at McNees Park in the unincorporated area of West Whittier (1), and at El Cariso Community Regional Park in Sylmar (3), (collectively Centers) at a combined estimated cost of \$309,000; and authorize the Directors of Public Works and Parks and Recreation to execute the Use Agreement between their

two Departments for the construction, operation and maintenance of the Centers; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Departments of Public Works and Parks and Recreation)** (10-1737)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

19. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, establish Capital Project No. 88942 for the Fire Station 69 Septic System Replacement project (3); approve the \$941,000 total project budget; approve an appropriation adjustment to transfer \$180,000 from the Fire District's Capital Project Accumulated Capital Outlay Fund, Services and Supplies appropriation, to Capital Project No. 88942; award and authorize the Director of Public Works to execute an agreement with Osborn Architects to provide architect/engineer design and construction administration services for the project for a fee not to exceed \$92,000, funded by Capital Project No. 88942; award and execute amendments and supplements related to the agreement; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works and Fire Department)** (10-1726)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

20. Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works to enter into an agreement with the Watershed Conservation Authority (Authority), a Joint Powers Authority between the District and the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (1 and 5), to contribute funds for consultant services in the preparation of the County Flood Control District/County of Los Angeles Emerald Necklace Feasibility Study and Implementation Plan (Study); and authorize payment of \$200,000 from the District's Fiscal Year 2010-11 budget to the Authority to fund a portion of the preparation of the Study and Implementation Plan. **(Department of Public Works)** (10-1715)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

21. Recommendation: Award a one-year contract to A Thousand Hills, Inc. for Bridgestone Rubber Dam System Telemetry Component Maintenance Services in an annual amount of \$75,950, effective upon Board approval with four one-year renewal options, for a maximum potential term of five years and contract sum of \$417,725; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director to: **(Department of Public Works)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract;

Execute the contract, and renew the contract for each additional renewal option if the services are still required; and

Approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if it is in the best interest of the County to do so. (10-1731)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

22. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve an amendment to the contract with Cypress Security Services, LLC, increasing the annual contract amount by \$137,471 from \$949,229 to \$1,086,700, for armed and unarmed security services for various Department of Public Works facilities to expand the level of unarmed security service by including four park-and-ride lots,

commencing on September 1, 2010, with financing available in the First, Third, and Fifth Supervisorial Districts' Proposition A Local Return Transit Programs, as included in the Fiscal Year 2010-11 Transit Enterprise Fund Budget; and authorize the Director of Public Works to execute the amendment and to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required. **(Department of Public Works)** (10-1725)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 23.** Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment to the contract with Watts Labor Community Action Committee for Hahn's Trolley and Shuttle Service, unincorporated area of Willowbrook (2), to reduce the total number of vehicles from five to three for all three routes, resulting in a reduction of service hours by more than 20% and decreasing the annual contract amount from \$924,000 to \$742,600, including \$75,000 for major vehicle repair costs to County provided service vehicles, funded from farebox revenue and the Second Supervisorial District's Proposition A Local Return Transit Program funds included in the Fiscal Year 2010-11 Transit Enterprise Fund Budget, effective September 1, 2010; authorize the Director to increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; execute the amendment upon proper execution by the contractor; approve and execute amendments to incorporate necessary changes within the scope of work; and suspend work if it is in the best interest of the County to do so; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1719)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

24. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the proposed grant of an easement for public street purposes and the subsequent use of said easement will not interfere with the use of Centinela Creek for any purposes of the County Flood Control District; approve the grant of easement for public street purposes from the County Flood Control to the City of Los Angeles over Centinela Creek, Parcel 252, in the City of Los Angeles for \$24,381; instruct the Chair to sign the easement document and authorize delivery to the City of Los Angeles; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1709)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

25. Recommendation: Adopt a resolution declaring that certain streets in various cities within the County are no longer part of the County System of Highways, thereby relinquishing jurisdiction to the appropriate cities due to completion of specified improvements upon them; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1713)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

26. Recommendation: Adopt a resolution of intention to annex territory to the Lawndale Lighting District and County Lighting District LLA-1 (Lawndale Zone) (2) and to order the levying of assessments within the annexed territory for street lighting purposes for Fiscal Year 2010-11; set August 24, 2010 for the public hearing regarding the proposed annexation and levying of annual

assessments for street lighting purposes, with a base rate of \$0 for a single family residence within County Lighting District LLA-1 (Lawndale Zone) for Fiscal Year 2010-11; and approve and file the Engineer's Report for Petition 60-505 for annexation of territory to the Lawndale Zone. **(Department of Public Works)** (10-1703)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

27. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (District) (5), adopt the joint resolution between the County and other taxing entities approving and accepting the negotiated exchange of property tax revenue resulting from annexation of property designated as Annexation 40-138 (4-201), Local Agency Formation Commission Designation 2009-12, to the District; and find that adoption of resolution and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance, and capital project expenses of the District, and therefore is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1712)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

28. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, South San Jose Hills, West Whittier, Malibu, San Pedro, Altadena, Arcadia, and Castaic (1, 3, 4 and 5); and find that the adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1714)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

29. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt and advertise plans and specifications for construction of the New Fire Station 150 project, Specs. 6909, Capital Project No. 88936 in the City of Santa Clarita (5), at an estimated construction cost of \$12,450,000; set August 31, 2010 for bid opening; and authorize the Director of Public Works to execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and a project Storm Water Pollution Prevention Plan for a fee not to exceed \$10,000. **(Department of Public Works and Fire Department)** (10-1739)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for Countywide Catch Basin Cleanout 2010-11, Priority A and B Catch Basins, in various cities and unincorporated communities throughout the County, at an estimated cost between \$100,000 and \$120,000; set August 31, 2010, for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1707)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to prepare and execute contracts for the following construction contracts: **(Department of Public Works)**

Project ID No. FMD0003117 - Catch Basin Cleanout 2010, Dominguez Channel Watershed, et al., to clean out catch basins, in various cities and unincorporated communities within the Dominguez Channel Watershed (2 and 4), to Ron's Maintenance, in the amount of \$150,000; and

Project ID No. FMD2000001 - San Gabriel River Clearing 2010, to clear overgrown vegetation from the streambed of the San Gabriel River, in the Cities of Baldwin Park, Industry, and Irwindale and the unincorporated communities of Avocado Heights and Bassett (1), to Orozco Landscape and Tree Co., in the amount of \$148,000. (10-1705)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 32.** Recommendation: Award and authorize the Director of Public Works to prepare and execute contracts for the following construction contracts:
(Department of Public Works)

Project ID No. OSD0000010 - Layton Vista Street Light Improvement, to construct conduits and pull boxes for future street light improvements, in the unincorporated community of Altadena (5), to Terno, Inc., in the amount of \$426,760; and

Project ID No. RDC0015250 - Del Aire Pavement Preservation, Phase 1, to chip seal and slurry seal existing roadway pavement and reconstruct curb, gutter, and sidewalk, in the unincorporated community of Del Aire (2), to Bannaoun Engineers Constructors, in the amount of \$595,593. (10-1704)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 33.** Recommendation: Award and authorize the Director of Public Works to execute a construction contract with LSC Construction in the amount of \$274,160, for Project ID No. RDC0015117 - San Gabriel River Bicycle Trail,

Phase 2, Capital Project No. 87028, to realign and reconstruct the existing bike trail, relocate the existing reclamation waterline and street lights; and installation of trail signage, striping, and pavement markings, in the Cities of Cerritos and Lakewood (4). **(Department of Public Works) (10-1740)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 34.** Recommendation: Find that the requested changes in work will not have a significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013745 - Union Pacific Avenue, et al., reconstruction of roadway pavement and construction of curb and gutter, driveways, sidewalk, and curb ramps, in the City of Whittier and the unincorporated communities of East Los Angeles and South Whittier (1 and 4), for a change related to the variations in bid quantities, with an increase in the contract amount of \$83,020, being performed by Sully-Miller Contracting Company;

Project ID No. RDC0014425 - Lambert Road/1st Avenue Median Landscape Improvement, landscaping of roadway medians including planting of trees, shrubs, and groundcover and construction of Portland Cement Concrete walk, concrete headers, and an irrigation system, in the unincorporated community of East Whittier (4), for changes related to excavation, electrical enclosure, median improvement, and removal and relocation of trees, with an increase in the contract amount of \$19,994.05, being performed by Rock Bottom, Inc;

Project ID No. RDC0014728 - 87th Street East at Avenue T, reconstruction and widening of roadway pavement and installation of traffic signals, striping, and pavement markings, in the unincorporated community of Littlerock (5), for a change related to variations in bid quantities, with an increase in the contract amount of \$10,847.50, being performed by Bannaoun Engineers Constructors Corporation;

Project ID No. RDC0015088 - Whittier Boulevard Bulbouts, construction of sidewalk, curb ramps, and drainage structures; reconstruction of curb, gutter, and driveways; and installation of street lighting, striping, and

pavement markings on Whittier Blvd. between Alma Ave. and Record Ave., in the unincorporated community of East Los Angeles (1), for a change related to remove and replace curb ramps, with an increase in the contract amount of \$14,950, being performed by Bannaoun Engineers Constructors Corporation;

Project ID No. RDC0015151 - Newell Road at Corral Canyon Road and Fairside Road, construction of a retaining wall and reconstruction of roadway pavement on Newell Rd., in the unincorporated community of Malibu Bowl (3), for a change related to extend the concrete wall, with an increase in the contract amount of \$24,500, being performed by Calex Engineering Company;

Project ID No. RDC0015235 - Arrastre Canyon Road, reconstruction of roadway pavement and construction of reinforced concrete pavement and concrete rock slope protection, in the unincorporated community of Acton (5), for changes related to guardrail repair and variations in bid quantities, with an increase in the contract amount of \$29,706, being performed by Granite Construction Company;

Project ID No. RMD1467136 - Countrywood Avenue, et al., reconstruction and resurfacing of roadway pavement and reconstruction of sidewalk, driveways, curb, and gutter, in the unincorporated community of Hacienda Heights (4), for changes related to additional ramps and cross gutters, with an increase in the contract amount of \$88,327.75, being performed by All American Asphalt; and

Project ID No. TSM0010102 - Hawthorne Boulevard, modification and synchronization of traffic signals, in the Cities of El Segundo, Hawthorne, Inglewood, and Lawndale and in the unincorporated communities of Athens and Lennox (2 and 4), for a change related to changing the conduit material, with an increase in the contract amount of \$19,800, being performed by Protech Electrical. (10-1706)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Public Safety

35. Recommendation: Find that services can be provided more economically by an individual contractor; award and instruct the Chair to sign a contract with Morrison Management Specialists, Inc. at an estimated annual cost of \$1,673,084 to provide food services at Challenger Memorial Youth Center, effective October 14, 2010 through June 30, 2011, or upon Board approval, whichever is later, with an option to renew for four additional 12-month periods; and authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term up to four additional 12-month periods, and to prepare and execute amendments to the contract for any decrease or increase not to exceed 10% of the per unit cost and/or 180 days to the period of performance. **(Probation Department)** (10-1687)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued one week to August 10, 2010.

Attachments: [Board Letter](#)

36. Recommendation: Approve and authorize the Chief Probation Officer to accept grant funding estimated at \$265,000 from the California Office of Traffic Safety (OTS) for the Intensive Probation Supervision for High-Risk Felony and Repeat Driving Under the Influence Offender Program; and authorize the Chief Probation Officer to execute any agreements, amendments, related documents, or extensions with OTS. **(Probation Department)** (10-1685)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

37. Recommendation: Adopt a resolution supporting the County's participation in the Best Practices Approach Initiative - Technical Assistance for Best Practices Model within local Juvenile Justice Communities administered by the Corrections Standards Authority (CSA); and authorize the Chief Probation Officer to accept any grant funds, if awarded, from CSA in an estimated amount of \$130,000 to \$300,000 in services, training and technical assistance from a vendor that has been selected by CSA through a competitive process. **(Probation Department)** (10-1686)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

38. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Hacienda La Puente Unified School District (HLPUSD) for adult education in the Department's custody facilities, to increase days required for notice of termination, to modify the indemnification obligation of the County, to increase the administrative fees paid to HLPUSD, and to add subcontracting language to permit HLPUSD to utilize subcontractors with the approval of the Department. **(Sheriff's Department)** (10-1746)

Thomas Stockfisch addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 64794, Supplement 1

39. Recommendation: Approve and instruct the Chair to sign an agreement with the Antelope Valley Search and Rescue Team (Group) to loan the use of an Echo side-loading transport trailer and an Amida 500-MHL portable light trailer, at no cost to the County, for exclusive use by Sheriff personnel assigned to the Lancaster Sheriff's Station, to enhance their ability to provide search, rescue, and evacuation support in the mountain and desert areas of the Antelope Valley; authorize the County to indemnify and defend the Group from all liability arising out of the County's use of the trailers, other than liability resulting from inherent defects or malfunctions related to acts or omissions of the manufacturer; and send a letter of gratitude to the Group expressing the Board's appreciation for the generous donation. **(Sheriff's Department)** (10-1700)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77390

40. Recommendation: Approve and authorize the Sheriff to execute and accept a grant award in the amount of \$150,137 for Fiscal Year 2010-11 from the California Department of Parks and Recreation for the 2009-10 Off-Highway Motor Vehicle Recreation Grant Program, with a required 25% in-kind match of \$37,534, for a total program cost of \$187,671, to be used by the Sheriff Department's Santa Clarita Valley and Palmdale Stations, to protect natural resources and enforce laws that regulate the use of off-highway motor vehicles and associated equipment; and authorize the Sheriff to execute and submit all grant documents, including, but not limited to, applications, agreements, augmentations, modifications, amendments, extensions, and payment requests that may be necessary for completion of the project. **(Sheriff's Department)** (10-1699)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

41. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$19,467.54. **(Sheriff's Department)** (10-1682)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communications

42. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Daniel Martinez v. County of Los Angeles, et al., United States District Court Case No. CV0908371 in the amount of \$2 million plus a waiver of \$241,380 County lien, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of excessive force by the Sheriff's Deputies. (10-1716)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 43.** Request from the City of Pomona to consolidate a General Municipal Election with the Statewide General Election to be held on November 2, 2010. (10-1683)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 44.** Request from the City of Rancho Palos Verdes to consolidate a Special Municipal Election with the Statewide General Election, to be held November 2, 2010. (10-1684)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 45.** Request from the Centinela Valley Union High School District to consolidate a local bond election with the General Election to be held November 2, 2010. (10-1724)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that

the District pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 46.** Request from the El Segundo Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on El Segundo Unified School District 2010 General Obligation Refunding Bonds, 1997 Election, in a principal amount not to exceed \$6,000,000; and instructing the Auditor-Controller to maintain on its 2010-11 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (10-1693)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Ordinance for Adoption

- 47.** Ordinance for adoption amending the County Code, Title 6 - Salaries, deleting one unclassified classification and one non-represented classification in the Department of Public Works; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Public Library, Public Works, and Sheriff. (Continued from meeting of 7-27-10) (10-1655)

By Common Consent, there being no objection, this item was continued one week to August 10, 2010.

Attachments: [Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 48

- 48.** Ordinance for introduction amending the County Code, Title 20 - Utilities, authorizing the Director of Public Works, acting as the County Engineer, to accept offers of dedication of sewers constructed other than in connection with new subdivisions. (Continued from meeting of 7-20-10) (Relates to Agenda No. 16) (10-1660)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda

for adoption an ordinance entitled, “An ordinance amending Title 20 - Utilities of the Los Angeles County Code to authorize the County Engineer to accept, on behalf of the County, offers of dedication of sewers constructed other than in connection with new subdivisions.”

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Video](#)

VI. SEPARATE MATTERS 49 - 50

- 49.** Community Development Commission’s recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Refunding Bonds by the Housing Authority, in an aggregate amount not to exceed \$17,000,000 in tax-exempt bonds to refund the existing bonds at the Sand Canyon Villas, a 215-unit multifamily development, located at 28923 N. Prairie Lane in the City of Santa Clarita (5). (Relates to Agenda No. 1-H) (10-1727)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 50.** Community Development Commission’s recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Refunding Bonds by the Housing Authority, in an aggregate amount not to exceed \$14,200,000 in tax-exempt bonds to refund the existing bonds at Diamond Park Apartments, a 256-unit multifamily development, located at 27940 Solamint Road in the City of Santa Clarita (5). (Relates to Agenda No. 2-H) (10-1729)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

51. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 51-A.** Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer to seek legislation that would amend Government Section 27701 to remove the outdated requirement which states that “a person is not eligible to the office of public defender unless he has been a practicing attorney in all of the courts of the State for at least the year preceding the date of his election or appointment.” (10-1797)

Dr. Genevieve Clavreul, Arnold Sachs, Elena Saris and E.T. Snell addressed the Board.

William T Fujioka, Chief Executive Officer, and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

After discussion, on motion by Supervisor Knabe, and by Common Consent, there being no objection, this item was continued one week to August 10, 2010.

Attachments: [Motion by Supervisor Molina](#)
 [Video](#)

52. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 52-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to report back to the Board within 14 days on prohibitions currently in place against Project 50 residents continuing to abuse substances while being housed at taxpayer expense. (10-1816)

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Report](#)
 [Video](#)

- 52-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Treasurer Tax Collector to report back to the Board on whether it is possible to

send a reminder notice in March that property taxes are due in April rather than the once a year noticed that is sent each October. (10-1812)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Report](#)
 [Video](#)

- 52-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to report back on renaming the road on Highway 2, a 24-mile long road from Sierra Highway and Palmdale South, in memory of the two brave firefighters who were lost during the Station Fire. (10-1814)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Report](#)
 [Video](#)

- 52-D.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer and the Auditor-Controller within two weeks to compile, post online, and regularly update in the future, the name and salary information for all County department heads. (10-1807)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of August 10, 2010 for consideration.

Attachments: [Report](#)
 [Video](#)

Public Comment 54

- 54.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter C. Becketl, Thomas Huff, Rodolfo Mendez, Steven Moreno, Yang Pae, Irene Pang, Arnold Sachs, E.T. Snell, Edgar Solano Minguer, and Verno E. Urquiza addressed the Board.

E.T. Snell addressed the Board on the subject of Agenda Item No. CS-3: Conference with Legal Counsel - Anticipated Litigation, significant exposure to litigation, pursuant to Government Code Section 54956.9. (10-1808)

Attachments: [Video](#)

Adjournments 55

55. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Geraldine Agnes Galbreth
Alice Bleu Hayes
Berenice Lewis Scott
Hazel Wickliffe
Esther Williams

Supervisor Yaroslavsky and All Members of the Board

Mitch Miller
Bernie West

Supervisor Knabe and All Members of the Board

Dwight Radcliff
Dr. Keith Richman

Supervisor Knabe

Tammy Tagami Reeves
Robert Daggett

Supervisor Antonovich

Shirley A. Brooks
Allen J. Broussard
Rodney David Edwards
Laura Faitro
Harold "Red" Hippler, Jr.
Kevin Jolly, Ed.D.
Hang-Wan Ma
Edward T. Shanley
Helen Irene West (10-1806)

IX. CLOSED SESSION MATTERS FOR AUGUST 3, 2010

- CS-1.** **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision (a) of Government Code Section 54956.9)

City of Alhambra, et. al. v. County of Los Angeles et. al., Los Angeles Superior
Court Case No. BS 116375

**This litigation involves a challenge to the County's collection of property
tax administrative fees.**

ACTION TAKEN:

In Closed Session, the Board authorized County Counsel to file a petition for review with the California Supreme Court. The vote of the Board was unanimous with all Supervisors being present. (10-1756)

CS-2. CLOSED SESSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 1461

Discussion pertaining to the findings of the quality assurance reviews related to the provision of care at Olive View-UCLA Medical Center's Neonatal Intensive Care Unit.

No reportable action was taken. (10-1096)

This Closed Session was

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)**

Significant exposure to litigation (one case)

No reportable action was taken. (10-1747)

Attachments: [Video](#)

**CS-4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)**

Provide instructions to County real estate negotiators with respect to a proposed lease amendment for the following property within the Marina del Rey Small Craft Harbor:

Property:	Parcel 42 (Marina Del Rey Hotel) Parcel 43 (Marina Del Rey Hotel Anchorage) 13534 Bali Way
County Negotiators:	Santos H. Kreimann and Richard Volpert
Negotiating Parties:	IWF MDR Hotel, L.P. (Parcel 42 "Lessee") MDR Marina, L.P. (Proposed Parcel 43 "Lessee")
Under Negotiation:	Price and Terms

No reportable action was taken. (10-0502)

X. REPORT OF CLOSED SESSION FOR JULY 27, 2010

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-1645)

(CS-2) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel.

Property: Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel

Real Property Negotiator: Grand Avenue Committee, Inc. members, Nelson Rising, Gerry Hertzberg, and Martha Welborne, Paul Rutter, Richard Volpert and William T Fujioka

Negotiating Parties: Grand Avenue L.A., LLC, The Broad Foundations

Under Negotiation: Price and Terms

No reportable action was taken. (10-0927)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Heather Holley, et al. v. County of Los Angeles, et al. U.S. District Court Case No. CV 08-08477

This case involves allegations that plaintiffs' constitutional rights were violated due to actions of employees of the Department of Children and Family Services and the Sheriff's Department.

No reportable action was taken. (10-1730)

Attachments: [Video](#)

Closing 56

- 56.** Open Session adjourned to Closed Session at 12:48 p.m. following Board Order No. 55 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

City of Alhambra, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 116375

This litigation involves a challenge to the County's collection of property tax administrative fees.

CS-2.

Discussion pertaining to the findings of the quality assurance reviews related to the provision of care at the Olive View Medical Center's Neonatal Intensive Care Unit, pursuant to Health and Safety Code Section 1461.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-4.

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8

Provide instructions to County real estate negotiators with respect to a proposed lease amendment for the following property within the Marina del Rey Small Craft Harbor:

Property:	Parcel 42 (Marina Del Rey Hotel) Parcel 43 (Marina Del Rey Hotel Anchorage) 13534 Bali Way
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County Negotiators:	Santos H. Kreimann and Richard Volpert
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Negotiating Parties:	IWF MDR Hotel, L.P. (Parcel 42 "Lessee") MDR Marina, L.P. (Proposed Parcel 43 "Lessee")
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Under Negotiation:	Price and Terms
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Closed Session convened at 1:00 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 2:53 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

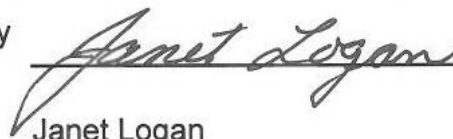
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:53 p.m. following Board Order No. 55.

The next Regular Meeting of the Board will be Tuesday, August 10, 2010 at 9:30 a.m. (10-1833)

The foregoing is a fair statement of the proceedings of the regular meeting held August 3, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations